

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____

Section _____

* File _____

Serials Reviewed: _____

b6 _____

b7C _____

Release Location: *File _____

Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: _____

98

DO NOT REMOVE FROM FILE

Route in Envelope

0785 (Rev. 1-23-78)

1005

PAGE 1 OF 4
DATE

12/9/85

CLASSIFICATION

UNCLAS E F T O

PRIORITY

#F1005TPP NYTDE HQ H1005 3432200TYETP 091637Z NDEC 85

FM DIRECTOR FBI

TO FBI NEW YORK (194C-526) PRIORITY

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

b6
b7C

RUNNYMEDE; HOBBS ACT-CP0; RICO; 00; NY

RE NY TELETYPE TO FBIHQ DATED 12/4/85 AND BUTEL TO NY
DATED 10/21/85.

FBIHQ ELSUR INDEX SEARCHED 12/5/85 BY [REDACTED] FOR

MEADE H. ESPOSITO; [REDACTED]

SEARCH WAS

FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR

INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: #T

APPROVED BY

DRAFTED BY

DATE

CAY/WJT (5)

12/9/85

4997/4

DEC 19 1985

1 - [REDACTED]
1 - [REDACTED]
2 - ELSUR INDEX, RMD

Maintain search slips as part of
this communication.

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

ELSUR INDEX

DEC 10 1985

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS CENTER

Route in Envelope

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 1005 UNCLAS E F T O

ESPOSITO, MEADE H.

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 1005 UNCLAS E F T O

b6
b7C

ESPOSITO, MEADE H.

ESPOSITO, MEADE

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO
WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE
REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE
THE RESPONSIBILITY OF NY.]

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 12-4-85FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ Other New York
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☒ FBI ☐ DEA
☐ FISC Application ☐ SPIN/DAPLI
☐ Legal Motion (DOJ) ☐ SPU
☐ FOIPA ☐ Investigative Lead
☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b6
b7C

Name

Name

Ext.

Room

TL#

Runnymede; Hobbs Act- CPO; Bico; OO: NY
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Meade H. Esposito
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

See Attached
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

No Record
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

No Record
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

See Attached
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

See Attached
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

See Attached
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

No Record
NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

12-5-85
Date

ROUTE IN ENVELOPE

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

1036

PAGE 1 OF 1

DATE
DECEMBER 23, 1985CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

#F1036TTP NY MMIDE HQ H1036 350125TYUTP 232120Z DEC 85

START HERE

FM DIRECTOR FBI

TO FBI NEW YORK {194C-526} {C-12} {PRIORITY}

FBI MIAMI

BT

UNCLAS

RUNNYMEDE; HOBBS ACT - CPO; RICO. 00: NEW YORK.

RENYTEL TO BUREAU DATED DECEMBER 20, 1985.

FBIHQ CONCURS WITH PROPOSAL FOR NEW YORK TO CONDUCT
 SURVEILLANCE RE CAPTIONED MATTER WITHIN THE MIAMI DIVISION
 DURING THE PERIOD DECEMBER 27, 1985 THROUGH JANUARY 4, 1986.
 NEW YORK SHOULD KEEP FBIHQ ADVISED OF DEVELOPMENTS.

BT

b6
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY
FSC/HW/178DRAFTED BY
LAP:DLT {2}DATE
12/23/85ROOM
3849/6

TELE EXT.

1

SEE NOTE PAGE 2.

3 DEC 26 1985

DEC 24 1985

11232

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE: [REDACTED]

[REDACTED]
[REDACTED] NEW YORK PROPOSES TO CONDUCT SURVEILLANCE
OF ESPOSITO, [REDACTED] DURING THEIR STAY IN FLORIDA.
THIS IS NECESSARY TO ESTABLISH THE PRESENCE OF BIAGGI AND DETERMINE
[REDACTED]

b3 Title 18 sec 2518

b6

b7B

12/26/85

R
JUDGE:

C
RUNNYMEDE;
HOBBS ACT - CPO;
RICO;
OO: NEW YORK

b3 Title 18 sec 2518
b6
b7C

This investigation was predicated upon information that Meade H. Esposito, former Chairman of the Kings County (Brooklyn) Democratic Committee and others are engaged in activity involving the corrupt use of Esposito's influence over public officials.

194-5545-114

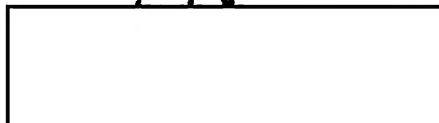
BSG - File

10 APR 1 - 1986

On 12/24/85, Deputy Assistant Director In Charge
Thomas L. Sheer, New York Office, discretely advised SAC Robert
Stutman, DEA, NYC, of the above information. On that same date,
FBIHQ Section Chief [redacted] CID, advised [redacted]
Administrator of Operations, DEAHQ, of the above information.

I will keep you advised of developments in this matter.

FC/4



b6
b7C

Wen

12/30/85

JUDGE:

RE: RUNNYMEDE,
HOBBS ACT, - CPO;
RICO
OO: NEW YORK

This investigation was predicated upon information that Meade H. Esposito, former Chairman of the Kings County (Brooklyn) Democratic Committee, has been engaged in using his influence over public officials to extort money from various individuals.

11 JAN 8 1986

b3 Title 18 sec 2518
b6
b7C

DSB-File

[REDACTED]

Discreet surveillance of Esposito, [REDACTED]
will be conducted during their stay in Florida. This surveillance
is necessary to establish [REDACTED]

[REDACTED]
what expenses are picked up by Esposito. Efforts will also be
made [REDACTED]

I will keep you advised of developments in this matter.

4

b3 Title 18 sec 2518
b6
b7C

[REDACTED]

AED
RM

WAA

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#9748)

TEXT: VZCZCNYO182

RR HQ

DE NY #0182 0160234

ZNY UUUUU

R 160220Z JAN 86

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, UNIT CHIEF

BT

UNCLAS

RUNNYMEDE; HOBBS ACT; CPO; RICO; OO: NEW YORK.

REFBIHQTELCALL FROM UNIT CHIEF TO NYO SUPV.

ON JANUARY 13, 1986.

PROVIDED:

NEW YORK OFFICE SPECIAL OPERATIONS UNIT CONDUCTED ~~EXTENSIVE~~
SURVEILLANCE IN MIAMI DIVISION OF MEADE H. ESPOSITO

RECEIVED
TELETYPE UNIT

17 JAN 86 10z

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

194-5545-

79

7 JAN 30 1986

117 APR 3 1986

PAGE TWO DE NY 0182 UNCLAS

[REDACTED]

[REDACTED] THE PURPOSE OF THIS SURVEILLANCE WAS TO GATHER EVIDENCE TO FULFILL THE NECESSARY ELEMENTS FOR ESTABLISHING VIOLATIONS OF TITLE 18, USC 1961 ET. SEQ. (RICO) AND TITLE 18, USC 201 (BRIBERY).

b6
b7C

SURVEILLANCE PLACED [REDACTED] DURING ABOVE PERIOD. A COPY OF THE [REDACTED] WAS OBSERVED AND REVEALED THE FOLLOWING: [REDACTED]

[REDACTED] SURVEILLANCE AGENT OVERHEARD

PAGE THREE DE NY 0182 UNCLAS

b6
b7C

A FISUR OF [REDACTED] MET WITH
ESPOSITO AT [REDACTED] FOR ABOUT ONE HOUR IN A
LOUNGE [REDACTED]

[REDACTED] WAS IDENTIFIED THROUGH THE FISUR CONDUCTED IN MIAMI AND
THIS WILL ASSIST NYO IN LOCATING [REDACTED] LATER WHEN THIS
INVESTIGATION REACHES THE OVER STAGE.

SURVEILLANCE WAS CONSIDERED TOTAL SUCCESS BY NYO AND SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, EDNY, BROOKLYN, NY.

BT

#0182

NNNN

-->